

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5402934

Company Name in full

Crossco (862) Limited - name changed to
Northern Digital LIMITED

Date of termination of appointment

Day		Month		Year			
2	5	0	4	2	0	0	5

as director

☒

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Prima Director Limited

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below.

Signed

[Signature] For and on behalf of
Prima Director Limited Date 12.5.05

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Dickinson Dees	
Tel 0191 279 9000	
DX number 61191	DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

